

AGENDA

Waukesha County Health & Human Services Committee

Thursday, July 8, 2004 – 1:00 p.m.

Courthouse – Room 179

Public Comments

Approve Minutes of 6/10/04

Read Correspondence

Advisory Committee Reports

Future Agenda Items

Announcements

Schedule Next Meeting Dates

Meeting Approvals

Chair's Executive Committee Report of 6/21/04

State Legislative Update by D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on the Health & Human Services Information Systems Capital Project
2. 159-O-038: Modify Project Scope for 200109 Implement HHS Automated System
3. 159-R-003: Support the Creation of a Disease Prevention Trust in the State of Wisconsin
4. Acknowledge Grant Application - Oconomowoc Senior Dining Center You Can!

Item

Appearance By:

Approx. Time

1, 2

Information Systems Manager Mike Biagioli

1:10 p.m.

3

County Board Supervisor Vera Stroud

1:50 p.m.

Health & Human Services Committee

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Duane Stamsta, Chair